

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, March 12, 2019

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2019-005

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2019 MAR -8 AM 10:10



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

1. Heidi Riccio, Superintendent-Director and Marie Znamierowski School Business Manager re: Essex North Shore Agricultural & Technical School
2. Ken Whittaker, Conservation Agent re: Plover Protection Plan

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**

- **MAYOR'S REPORT**

1. Management Appointment:
Police Chief (TTE 4/1/2024) Edward C. Conley III (Refer City Council)
 2. New Appointments:
Archives Committee (TTE 2/14/2022) Susan Roberts-Wright, Lois A. Hamilton, Sandy Williams (Refer O&A)
Shellfish Advisory Commission (TTE 2/14/2022) Francena Monell-Simard (Refer O&A)
 3. Memorandum from City Clerk re: acceptance of donations to the Archives Committee in the amount of \$175 (Refer B&F)
 4. Memorandum from CFO re: requesting approval to credit the General Fund, via Home Rule Petition, with the Fuller School sale proceeds (Refer B&F)
 5. Memorandum from CFO re: loan authorization request in the amount of \$900,000 for the demolition and reconstruction of the Magnolia Pier (Refer B&F)
 6. Supplemental Appropriation-Budgetary Request (#2019-SA-31) from the CFO (Refer B&F)
 7. Invitation from the North Shore Association of REALTORS regarding the North Shore Mayor's Housing Panel I on March 14, 2019 (Info Only)
 - **COMMUNICATIONS/INVITATIONS**
 - **INFORMATION ONLY**
 - **APPLICATIONS/PETITIONS**
 1. Special Events Application: request to hold the 2019 Gloucester Block Parties on July 13, August 10 and August 30 (Refer P&D)
 2. PP2019-002: Petition by National Grid to relocate 1 JO Pole on School House Rd. (P5) w/anchor; anchor on P4, all near 4 School House Road with P5 to be relocated 25' east off existing location with sustaining and protecting fixtures (Refer P&D)
 - **COUNCILLORS ORDERS**
 1. CC2019-009(Hecht): re: amend GCO by prohibiting the use and distribution of single use plastic straws, stir sticks & hotstoppers in food service establishments (Refer O&A, Bd. of Health, Clean City Commission)
 - **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
1. City Council Meeting: 2/26/2019 (Approve/File)
 2. Standing Committee Meetings: B&F 3/7/2019 (no meeting), O&A 3/4/2019 (cancelled), P&D 3/6/2019 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 3/7/2019, O&A 3/4/2019 (cancelled), P&D 3/6/2019

Individual items from committee reports may be consolidated into a consent agenda

SCHEDULED PUBLIC HEARINGS

None

FOR COUNCIL VOTE

1. Decision to Adopt: SCP2019-002: School House Road #2, #3 & #4, Map 262, Lots 14 & 37, and Gloucester Crossing Road #7, Map 43, Lots 4 & 5, for the modification of Condition #18 of SCP2017-012, pursuant to GZO Sec. 1.5.13 "Compliance with Approved Plans; Modification of Plans" (FCV)

OTHER BUSINESS

1. Discussion regarding 2019 permitting of the Gran Prix Gloucester Cyclo Cross event at Stage Fort Park
2. Discussion regarding Boards, Committees and Commissions, meeting scheduled for April 27, 2019

UNFINISHED BUSINESS

INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES:

Update of the Fisheries Commission by City Council Representative, Councillor Scott Memhard

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Sean Nolan



City Clerk

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, March 26, 2019

Minutes filed in City Clerk's Office of other Boards and Commissions February 22, 2019 thru March 7, 2019

Dogtown Advisory Committee 12/19/2019, 1/16/19

NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.

The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.